

AUDIT COMMITTEE MEMBERS			
Sr. No	Name of Director	Designation in the Committee	Nature of Directorship
1	Mr. Om Prakash Shrivastava	Chairman	Independent Director
2	Mrs. Ritika Agrawal	Member	Independent Director
3	Mr. Anoop Agrawal	Member	Whole Time Director & CFO

NOMINATION & REMUNERATION COMMITTEE MEMBERS			
Sr. No	Name of Director	Designation in the Committee	Nature of Directorship
1	Ms. Ritika Agrawal	Chairman	Independent Director
2	Mr. Om Prakash Shrivastava	Member	Independent Director
3	Mr. Ujjwal Kumar Ghosh	Member	Independent Director

STAKEHOLDERS/INVESTORS GRIEVANCE COMMITTEE MEMBERS			
Sr. No	Name of Director	Designation in the Committee	Nature of Directorship
1	Mr. Om Prakash Shrivastava	Chairman	Independent Director
2	Mr. Ujjwal Kumar Ghosh	Member	Independent Director
3	Mr. Anoop Agrawal	Member	Whole Time Director & CFO

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEMBERS			
Sr. No	Name of Director	Designation in the Committee	Nature of Directorship
1.	Mr. Om Prakash Shrivastava	Chairman	Independent Director
2.	Mr. Ujjwal Kumar Ghosh	Member	Independent Director
3.	Mr. Anoop Agrawal	Member	Whole Time Director & CFO

PREVENTION OF SEXUAL HARASSMENT COMMITTEE MEMBERS		
Name of Director	Designation in the Committee	Nature of Directorship
Mr. Ritika Agrawal	Chairperson	Independent Director
Mrs. Bhavna Pujara	Member	NGO Worker
Mr. Om Prakash Shrivastava	Member	Independent Director
Mr. Anoop Agrawal	Member	Whole Time Director

IPO COMMITTEE MEMBERS		
Name of Director	Designation in the Committee	Nature of Directorship
Mr. Om Prakash Shrivastava	Chairman	Managing Director
Mr. Ujjwal Kumar Ghosh	Member	Whole Time Director & CFO
Mrs. Ritika Agrawal	Member	Independent Director